

## DTCID Monthly Meeting MINUTES

April 27, 2021

### Board Members Present:

|                    |                            |                              |
|--------------------|----------------------------|------------------------------|
| Caya Aufiero ( X ) | Michael Powers ( X )       | Stevie Limmer LaChance ( X ) |
| Ann Smart ( X )    | Fadumo Sheikh Hassan ( X ) | Sal Martinez ( X )           |
|                    |                            |                              |

**Excused:** La Gwenda Sims

**Guests & Staff Present:** Jessica Payne, Joel Silliman, Nick Findley, John Chen

Call to Order at 5:42 pm - Caya Aufiero. Caya noted there **was** a Quorum present.

- 1) Approval of previous Board Minutes
  - a) April 8, 2021 Budget meeting minutes – approved as written
  - b) March 23, 2021 DTCID meeting - approved as written
- 2) Secretary’s Report - Michael Powers
  - a) Received two communications
    - i) Invoice for 2021-22 NIC rental with no Contract changes. Rent will increase by \$25 per month. (To a total of \$125 per month)
    - ii) Office of the Collector of Revenue charges
      - (1) Received a verification of contact information from the Collector of Revenue. Need to confirm current board contact information for them.
- 3) 4) Treasurer’s Report- Stevie Limmer LaChance
  - a) Reviewed Draft Profit and Loss Summary, specifically associated with committee project proposal funding and budget
    - i) Discussion regarding raising additional \$3000 in funds for Meramec lighting project and associated Grand stop sign proposal. Organization Committee not sure that was completely approved and will need to revisit.
    - ii) Discussion of \$170,000 proposed expenses impact on budget, which is the maximum of current funds on hand
    - iii) Noted that \$2000 was accidentally left off the Safe, Clean and Green request for clean up day sponsorships – suggestions were made to find money elsewhere in the budget to cove this, such as in Porter or Trash or Printing, or to have DT2 fundraiser.
      - (1) Jessica requested clarification of Porter versus Trash Services
        - (a) Trash Services= weekly DTCID trash can emptying
        - (b) Porter = manual litter pick up in the streets
      - (2) Joel clarified all porter quotes included trash service
      - (3) Follow up: *Caya* to send Joel a link to the current Metro contract
    - iv) Stevie noted that \$27,000 budget item for license plate reader includes \$2000 for the Curated Cameras line item that still needed to be split out from the FLOCK ALPR line item
    - v) Caya noted that the budget still needs to be finalized

- vi) Ann noted that the contract for the litter abatement services needs to be approved to start the service as soon as possible, in her opinion (before July 1 if possible.) Caya said the Board might be willing to agree to that since we have not had Porter services for several months now.
- b) Treasurer's Report
  - i) No expenses, aside from the monthly Metro Sweeping \$900.00
  - ii) No income
- c) John inquired about any potential Urban Main budget set aside needs from the recent presentation and suggested we may want to hold some money in reserve as we review and reevaluate in light of new ideas.
  - i) Caya noted that budget line items can also be adjusted as long as they meet the mission and goals of the CID / Urban Main
  - ii) Jessica noted that with additional input, next year's budget will align more precisely with Urban Main initiatives.
- 4) Safe Clean Green Report- John Chen/Joel Silliman
  - a) Pilot Flock cameras are live
  - b) Captain Moore was present at last committee meeting
  - c) Police department has been informed about Flock cameras and database
  - d) John noted that the cameras provide still photos of passing vehicles
  - e) *Follow up* – privacy policy re: how data will be used should be on the next DTCID agenda.
  - f) Caya asked for details on where Pilot cameras are now located. John explained features of Flock camera and locations of the pilot cameras:
    - i) Installed at 4100 Louisiana, 3200 Meramec and the intersection of Virginia and Osceola
    - ii) Stolen cars detected can potentially automatically ping police (tbd)
    - iii) Recorded Data is in the cloud and available for 14 days
- 5) Old Business
  - a) Fadumo continues to work on updating the Board Book and estimates it is 50% complete
- 6) New Business/Open Discussion
  - a) Need a new attorney of record as Nate is stepping down and the DTCID needs to create separation in our legal representation
- 7) Action Items:
  - a) Caya: Locate & Send most current Metro Sweeping contract to SCG Committee -
  - b) SCG Committee: Draft privacy policy for Flock Cameras
  - c) Caya & Board: Follow up with potential legal representation
- 8) Adjournment: 6:45 PM

Next meeting – May 25, 2021, 5:30 pm at the NIC (also currently available via Teams)

Minutes submitted by: Ann Smart